

**MINUTES of EXPO-ICE CENTER BOARD MEETING
OPERATIONS SUBCOMMITTEE**

Held Wednesday, March 10, 2021

Location: Heritage Center – County Boardroom

Present: T. Dvorak, B. Cavanaugh, J. Hawig, K. Winkel, J. Zipperer, D. Newberg

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, M. Plate, R. Kohlbeck, M. Lentz, B. Palzewicz, R. Zipperer, K. Behnke, R. Voss, K. Sitkiewitz

Absent & Excused: B. Herr

Absent:

Called to Order Meeting called to order – 6:30pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Hawig, seconded by J. Zipperer to approve the minutes. Motion carried unanimously.

Public Comment Committee Chair called for public input three times. No public comment given.

Review, Discussion and Possible Action on the following items for the 2021 Fair:

A. 2022 Open Class-Jr. Fair Entry Day and Judging

Tonya reported on the current and proposed Open Class and Junior Fair Entry Day and Judging. Motion was made by Cavanaugh, seconded by Hawig to recommend approval to the board that both Junior Fair and Open Class Exhibition entries come in on Monday of fair week, Junior Fair judging to occur on Monday and Open Class judging to occur on Tuesday and will be implemented at the 2022 fair. Motion carried unanimously.

B. Dairy Cattle Update – UW-Extension; Liaison; Milk Parlor Supervisor; Skid Loader Use for Set Up and Clean Up

Motion was made by Hawig, seconded by J. Zipperer to recommend approval to the board the stipend of \$500 for the Milk Parlor Supervisor and a stipend of \$200 for the Skid Loader Operator. Motion carried unanimously.

C. Market Animal Committee Meeting Update

Hawig reported that there are approximately 5-10 exhibitors that may participate in the age out program.

D. Ice Center Operations Update

Pollen reported that hockey will be done this Friday and Figure Skating show will have limited audience for the show slated for March 20-21.

E. Working Group Updates

The following was reported:

- Brew Competition – Planning Stages.
- Dairy Cattle – no update.
- Education and Outreach – purchasing ducks and Master Gardeners plan to return dependent on COVID. Consensus was yes to both items.
- Teeny Weeny Donut – no report.
- Celebrity Cream Puff – Jim Brey would like to participate.
- Fairest of the Fair – Lydia Luebke finishing at River Falls and attending the Memorial Day Parade.
- Ladies' Day Event – discussion included indoor booth rental versus table cost at this event.
- Youth Art Show – Nancy is putting together documents. There is no entry fee and plan to launch this year.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Hawig to adjourn at 7:03pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel